

City of Corunna  
Regular Council Meeting  
Monday, June 20, 2005

Present: Corey, Johnson, Runyan, Sanderson, Spring, Wagner.

Absent: Mehig (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to approve the previous regular meeting minutes dated June 6, 2005 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Johnson seconded to approve the agenda as presented.

Roll call vote:

Yes: Spring, Runyan, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Sanderson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Johnson.

No: None.

Motion CARRIED

DISCUSSION ON SATA PROPOSAL: Johnson moved, Wagner seconded to request Councilperson Spring bring the issue of reconvening back to the SATA Reorganization Committee for further discussion and review of the contract.

Roll call vote:

Yes: Sanderson, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF CANDEE HUTCHINSON FROM PARKS & RECREATION COMMISSION: Johnson moved, Runyan seconded to accept the resignation of Candee Hutchinson from the Parks & Recreation Commission effective immediately with regret.

Roll call vote:

Yes: Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER 2005/2006 SIDEWALK RESOLUTION: Wagner moved, Runyan seconded to

approve the following 2005/2006 Sidewalk Resolution as presented with a change to the third whereas so it reads “Whereas, the City Council does hereby set an interest rate for installment payments available in the amount of 6.0%”:

**CITY OF CORUNNA  
COUNTY OF SHIAWASSEE  
STATE OF MICHIGAN**

**RESOLUTION**

**WHEREAS**, The City of Corunna hereby finds that it is necessary under Section 70.82 (Resolution of necessity) to reconstruct or repair sidewalks within the City of Corunna.

**WHEREAS**, the City Council does elect to construct or repair sidewalks within the City of Corunna according to the locations listed below and specifications attached.

**WHEREAS**, the City Council does hereby set an interest rate for installment payments available in the amount of 6.00%.

PARCEL ID #	NAME	ADDRESS	AREA
26-10-008-001	Barbara Linabury & R. Leavitt	315 N. Mizner St.	in front
26-10-008-010	Margaret Brown	402 W. Corunna Ave.	at the side
26-10-009-007	Jane Storrer	302 N. Mizner St.	in front
26-10-035-001	Pasqualina Hurrell	220 S. Mizner St.	in front
26-10-035-002	George & Lorraine Krcmarik	224 S. Mizner St.	in front
26-10-035-010	Jeffrey & Lynn Parsons	230 S. Mizner St.	in front
26-10-032-000	Paul Doubleddee	203 W. State St.	in front
26-10-032-001	Scott Johnson	205 W. State St.	in front
26-10-032-002	Kelly Weidmayer	207 W. State St.	in front
26-10-032-003	Edward & Kay Elkins	219 W. State St.	in front
26-10-031-000	Corunna Public Schools	124 N. Shiawassee St.	on the north side
26-10-037-000	Robert & Rebecca Beebe	201 W. Oliver St.	in front
26-10-037-001	Duane Zuckschwerdt	205 W. Oliver St.	in front
26-10-037-002	Jason Zsigo	213 W. Oliver St.	in front
26-10-037-003	James & Tamara Fehrenbach	215 W. Oliver St.	in front
26-10-037-004	Keith Current	217 W. Oliver St.	in front
26-10-037-005	Keith Beamish	219 W. Oliver St.	in front
26-12-011-000	Daniel & Keri Story	585 Cary St.	at the side
26-12-011-001	Elizabeth Cramner	203 Ferry St.	in front
26-12-011-002	Gary & Cary Sleseman	205 Ferry St.	in front
26-12-001-000	Robert & Michelle Johnson	209 Ferry St.	in front
26-12-009-000	John & Lisa Gewirtz	316 Ferry St.	in front

THIS RESOLUTION WAS DULY ADOPTED BY THE CORUNNA CITY COUNCIL DURING ITS REGULAR MEETING HELD ON JUNE 20<sup>TH</sup>, 2005.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Runyan, Spring.

No: None.

Motion CARRIED

**CONSIDER 2004/2005 BUDGET AMENDMENTS:** Wagner moved, Runyan seconded to accept the following resolution amending the 2004/2005 budget:

**RESOLUTION 062005-01**  
**RESOLUTION AMENDING THE 2004/2005 BUDGET**

**WHEREAS,** The City Council of the City of Corunna desires to Amend the 2004/2005 Budget to Adjust Departmental Expenditures within the Original General Fund Appropriation;

**NOW THEREFORE BE IT RESOLVED,** that the budget for the City fiscal year beginning July 1, 2004 after recommendation by the City Manager be amended by the City Council as described as follows:

<b><u>Fund. #</u></b>	<b><u>Fund. Name</u></b>	<b><u>FROM:</u></b>	<b><u>TO:</u></b>
101	General Fund	\$1,680,984	\$1,680,984

**General Fund Expenditures:**

<b><u>Dept. #</u></b>	<b><u>Dept. Name</u></b>	<b><u>FROM:</u></b>	<b><u>TO:</u></b>
101	City Council	\$44,906	\$41,775
203	Internal Services	\$71,811	\$73,211
336	Fire Department	\$128,052	\$118,052
751	Parks & Recreation	\$64,392	\$60,392
752	Community Center	\$19,553	\$23,553
806	Activities & Events	\$3,100	\$6,850
861	Retiree's Benefits	\$27,219	\$30,200
967	City Services	\$191,153	\$181,153

**BE IT,** the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

**BE IT FURTHER RESOLVED,** to amend the following fund appropriations:

<b><u>Fund. #</u></b>	<b><u>Fund. Name</u></b>	<b><u>FROM:</u></b>	<b><u>TO:</u></b>
206	Fire Capital Fund	\$0	\$30,000
209	Cemetery Fund	\$42,500	\$46,500
244	Economic Development Fund	\$40,235	\$205,000
245	City Improvement	\$312,629	\$317,629
374	'05 Limited Tax Bonds	\$0	\$686,985
417	Sewer Lining Fund	\$0	\$663,700

418	Ferry Street Pump Station	\$0	\$10,000
422	Industrial Development Fund	\$137,153	\$743,693

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER SETTING SPECIAL MEETING FOR JULY 1, 2005 TO APPOINT CHIEF OF

POLICE: Johnson moved, Runyan seconded to set a special meeting for July 1, 2005 at 5:00 p.m. at city hall council chambers to appoint Chief of Police.

Roll call vote:

Yes: Spring, Runyan, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

DISCUSSION OF AND WRITTEN DEVELOPMENT OF PHASE II PLAN FOR CITIZENS

ADVISORY COMMITTEE: Wagner moved, Runyan seconded that it is the charge of the Corunna City Council that this committee come forward to the Corunna City Council on or before the last Council Meeting in June 2006, with well thought out and researched recommendations, supported with educated and ethical financial documentation, a scope of long term planning which will assist the Council in creating financial independence and solvency for the City of Corunna while maintaining needed services to our community and to change the name of the commission to Long Term Independence Commission and all current members of the commission are hereby formally appointed to the commission as official members until the termination of this commission by council and will serve at the pleasure of the council.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Johnson.

No: None.

Motion CARRIED

ADJOURN: Johnson moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Sanderson, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED Time was 8:30 p.m.

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STEVE COREY, MAYOR

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YVONNE F. LONG, CITY CLERK